

RANDOLPH COUNTY COMMISSION MINUTES
November 6, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Doug Galaske, Eastern District Commissioner; Randy Asbury, Western District Commissioner, Kayla Wilcoxson, Deputy County Clerk.

9:15 a.m., Com. Carter called the meeting to order and moved approval of the agenda, seconded by Com. Asbury; motion carried (3-0).

9:30 a.m., David Sabath arrived to work on the Road and Bridge database.

9:45 a.m., Lara Reynolds, Sysco, called regarding the status of an unpaid invoice. Commissioners reviewed minutes from Oct. 30, closed session from Oct. 30, and Nov.4. Com. Asbury moved approval of the minutes from Oct. 30 with changes, Com. Galaske seconded, motion passed (3-0). Com. Carter moved approval of the closed session minutes from Oct. 30, Com. Asbury seconded, motion passed (3-0). Com. Carter moved approval of the minutes from Nov.4 with changes, Com. Asbury seconded, motion passed (3-0).

Mrs. Joyce Wood, 1813 CR2690, called requesting maintenance to CR2675, reporting potholes needing to be filled. Commissioners will contact Road and Bridge crew.

10:15 a.m., Commissioners called Attorney Mr. Burkemper regarding the petition to vacate CR1380.

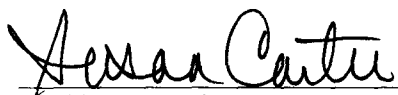
11:00 a.m., Road and Bridge Supervisor Bill Dougherty arrived with maintenance log sheets. Mr. Billy Prather called to report his driveway being torn up by a grader. Commissioners will check on his complaint.

11:45 a.m., Rick Howard, Maintenance, called requesting coat hooks to be welded for the jail. The commissioners determined Road and Bridge will be able to do this.

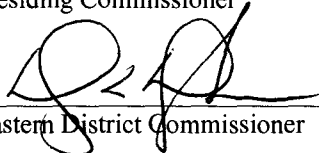
1:15 p.m., The commissioners reviewed a draft order in the matter of the petition to vacate CR1380. Upon consideration of two legal opinions, Com. Galaske moved, Com. Asbury seconded approval of the order, which stated the petition to vacate is not granted as statutory requirements of RsMo 228.110 were not met. Roll call vote was held, Asbury- "aye", Carter- "aye", Galaske- "aye". (See attached.) A copy of the order was sent to the parties involved.

1:30 p.m., Meeting adjourned to assess a road.

APPROVED




Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk